

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as "Lease") dated the May 2, 2007 by and between **Tarrant Regional Water District, a Water Control and Improvement District**, a body corporate and politic, as Lessor, and **Chesapeake Exploration, L.L.C., as Successor in Interest to Chesapeake Exploration Limited Partnership**, an Oklahoma Limited Liability Company as Lessee, whose address is P.O. Box 18496, Oklahoma City, Oklahoma 73154, such lease is recorded in Document Number **D207183129** of the Public Records of Tarrant County, Texas covering the following described lands located in Tarrant County, Texas, to wit:

51.131 acres of land, more or less as described in Exhibit A attached to said Lease.

Whereas it is the desire of said Lessor and Lessee to amend said Lease in order to correct the legal description provided for in the Lease.

NOW THEREFORE, the undersigned do hereby amend Exhibit "A" as written in the Lease and add the following tracts of land to said Exhibit "A":

8.30 acres, more or less, out of the W. H. Wheat Survey, Abstract No. 1647, more particularly described as the second tract in that certain Right of Way Deed dated February 12, 1951 by and between T. W. Tidwell, as Grantor and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2287, Page 554 of the Deed Records in Tarrant County, Texas, and further as shown on plat marked Exhibit "A-1" attached hereto;

.3707 acres, more or less, out of the W. H. Wheat Survey, Abstract No. 1647 and the E. Little Survey, Abstract No. 954, more particularly described by metes and bounds on the market Exhibit "A-2" attached hereto;

NOW THEREFORE IN CONSIDERATION of the above and the receipt to valuable and adequate consideration, the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto Chesapeake Exploration, L.L.C., the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended. As further consideration, Chesapeake Exploration, L.L.C. agrees that the entire 8.6707 acres described in this Amendment will be included in the Chesapeake Hudson Unit and, or the N. W. Mercado Unit and that royalties shall be paid to Lessor from the date of first production on all wells located within the boundaries of the applicable Unit. The inclusion of the Leased Premises and payment of royalties shall be done as soon as possible after the execution of this lease amendment.

This agreement shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

EXECUTED the 17 day of November, 2008, but for all purposes effective May 2, 2007.

Lessor:

**Tarrant Regional Water District,
A Water Control and Improvement District**

Chesapeake Lease Amendment

By: 
Ken Brummett, Staff Attorney

Lessee:

**Chesapeake Exploration, L.L.C., as Successor in Interest to
Chesapeake Exploration Limited Partnership
An Oklahoma Limited Liability Company**

By: 
Henry J. Hood, Sr. Vice President - Land and Legal & General Counsel

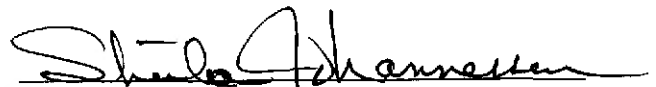
STATE OF TEXAS

COUNTY OF TARRANT

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared Ken Brummett known to me to be the Staff Attorney of the Tarrant Regional Water District, a Water Control and Improvement District, as an act of said entity.

GIVEN MY HAND AND SEAL OF OFFICE THIS 17 day of November, 2008.




Notary Public State of Texas

STATE OF OKLAHOMA
COUNTY OF OKLAHOMA

§
§

24th Before me, the undersigned, a Notary Public in and for said County and State, on this day of November, 2008, personally appeared Henry J. Hood, Senior Vice President - Land and Legal & General Counsel of **Chesapeake Exploration, L.L.C.**, an Oklahoma Limited Liability Company, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.


Notary Public State of Oklahoma

My Commission Expires: _____

My Commission Number: _____





Trinity River
West Fork

Exhibit "A-1"



TRWD 8.3 Acres

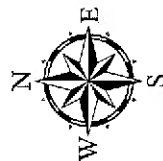


EXHIBIT "A-2"

FIELD NOTE DESCRIPTION

Tarrant Regional Water District

An 0.3707 acre tract of land being situated in the William W. Wheat Survey, Abstract No. 1647 and the E. Little Survey, Abstract No. 954. Said 0.3707 acre tract being more particularly described by metes and bounds as follows:

COMMENCING: at the Southwest corner of said Wheat Survey and the Southeast corner of said Little Survey;

THENCE: Northerly with the common line of said Wheat Survey and Little Survey, a distance of 487.94 feet to the beginning of a non-tangent curve to the right;

THENCE: Departing said survey line and along said curve, having a delta angle of $00^{\circ}34'35''$, a radius of 4795.00 feet, a chord bearing of North $18^{\circ}48'56''$ East, and chord distance of 48.24 feet;

THENCE: Northeasterly along said curve, a distance of 48.24 feet to the end of curve and being the **POINT OF BEGINNING** of said tract of land;

THENCE: North $68^{\circ}54'05''$ West, a distance of 50.03 feet to the beginning of a non-tangent curve to the right;

THENCE: Along said curve, having a delta angle of $02^{\circ}54'34''$, a radius of 4845.00 feet, a chord bearing of North $20^{\circ}34'45''$ East, and chord distance of 245.99 feet;

THENCE: Northeasterly along said curve, a distance of 246.02 feet to the end of curve;

THENCE: North $25^{\circ}33'59''$ East, a distance of 79.55 feet to the beginning of a non-tangent curve to the right;

THENCE: Along said curve, having a delta angle of $03^{\circ}14'03''$, a radius of 753.19 feet, a chord bearing of South $63^{\circ}52'03''$ East, and chord distance of 42.51 feet;

THENCE: Southeasterly along said curve, a distance of 42.52 feet to the end of curve;

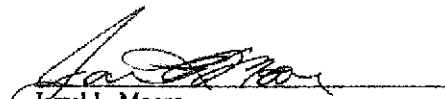
THENCE: South $22^{\circ}57'40''$ East, a distance of 9.87 feet;

THENCE: South $25^{\circ}33'59''$ West, a distance of 69.51 feet to the beginning of a non-tangent curve to the left;

THENCE: Along said curve, having a delta angle of $02^{\circ}55'48''$, a radius of 4795.00 feet, a chord bearing of South $20^{\circ}34'08''$ West, and chord distance of 245.17 feet;

THENCE: Southwesterly along said curve, a distance of 245.20 feet to the end of curve and to the **POINT OF BEGINNING**, containing 0.3707 acres, more or less.

This Field Notes Description constitutes a legal document, and, unless it appears in its entirety, in its original form. This herein described unit was prepared in the offices of Frontier Surveying Company and does not reflect and on the ground survey. It is strongly recommended, for the continuity of future surveys, that this document be incorporated in *all* future conveyances, *without any revisions or deletions*.


Jarrel L. Moore
Registered Professional Land Surveyor
State of Texas No. 4854



DALE RESOURCES LLC
ATTN: JENAE WHATLEY
3000 ALTA MESA BLVD, STE 300
FT WORTH TX 76133

Submitter: DALE RESOURCES LLC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 12/02/2008 09:01 AM
Instrument #: D208441337
LSE 5 PGS \$28.00

By: _____



D208441337

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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